



***Town Council Monthly Meeting
Town Hall Council Chambers
June 1, 2015***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Main Street and Shoulder Paving Discussion – NC DOT Chad Kimes
4. Public Hearing
 - a) Proposed Unified Development Ordinance Amendment Article 10 Landscaping and Buffering Requirements – **Postponed Due to Additional Amendments made by Council during the May 19th Work Session**
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Minutes for Approval Consideration
 - April 28 & 29, 2015 Budget Work Session Minutes
 - May 11, 2015 Regular Meeting Minutes
7. Town Administrator Report
8. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Planning & Inspections
 - d) Fire
 - e) Finance
9. **Closed Session – 143-318.11 (a) (3) – Time Certain 7:30 pm**

10. Old Business

- a) Consideration of Awarding Bid for 30th Street & North Shore Drive Storm Water Drainage System Repair
- b) Consideration of Acceptance of the Planning Board Recommendation including Additional Amendments made by Council during the May 19th Work Session for Amendment to UDO Article 10 Landscaping and Buffering Requirements and Schedule Public Hearing for June 29, 2015 at 7:00 pm
- c) Consideration of Acceptance of the Planning Board Report for Amendment to UDO Article 6 Section 6.04 Permitted Uses – Swimming Pools
- d) Consideration of Acceptance of the Planning Board Report for Amendment to UDO Article 6 Section 6.04 Permitted Uses – Dune Walkovers
- e) Consideration of Scheduling a Public Hearing for June 29, 2015 at 7:00 pm if Council is Considering a Text Amendment Approval for c) or d) above

11. New Business

- a) Consideration of Adoption of the 2015/2016 Fee Schedule
- b) Consideration of Adoption of the 2015/2016 Operating Budget Ordinance including the Establishment of the 2015/2016 Ad Valorem Tax Rate at 16¢ per \$100 valuation
- c) Consideration of Acceptance of the Planning Board Reports for UDO Amendments as follows:
 - Article 6 Section 6.04 Permitted Uses - BB1 District – Multi-Family
 - Article 6 Section 6.06 (C) (B) MR3 District
 - Article 6 Section 6.04 Permitted Uses for Outdoor Display/Storage of Merchandise
- d) Consideration of Scheduling a Public Hearing for June 29, 2015 at 7:00 pm for the Proposed UDO Amendments listed in c) that Council is Considering Approval
- e) Consideration of Acceptance of Settlement offered with Palm Cove
- f) Consideration of Signing Letter for Environment North Carolina to be Forwarded to Governor McCrory requesting North Carolina be Removed from the Offshore Drilling Plan.

12. Public Comments – Comments are limited to three (3) minutes per speaker

13. Adjournment